GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department- Attachment of Properties – Authorization to Additional Superintendent of Police, Crime Investigation Department, Investigation Officer in Cr.No.21 of 2024 on the file of CID P.S, Mangalagiri to file an application before the Special Judge for Trial of SPE and ACB Cases cum III Additional District and Sessions Judge, Vijayawada seeking attachment of properties mentioned in Annexure I-III as required under Section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance No. XXXVIII of 1944) - Orders - Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 126 **Dated: 21-08-2025**

Read the following:-

1. G.O.RT.No.262, General Administration (SC.D) Department, dated: 05.02.2025
2. From the Director General of Police, Andhra Pradesh, Letter C. No.1475/L&O-II/2025, dated: 01-08-2025.

O R D E R:

Whereas in the letter second read above, the Director General of Police, Andhra Pradesh has stated that a case vide Cr. No. 21/2024 under sections 409, 420, 120 (B), read with sections 34 & 37 of the Indian Penal Code,1860 (Old Act) now under sections 316 (5), 318(4) and 61(2) read with 3(5) and 3(8) of the Bharatiya Nyaya Sanhita, 2023 and sections 7,7A,8,13(1)(b)&13(2) of Prevention of Corruption Act, 1988 on the file of CID P.S., Mangalagiri against several accused regarding their participation in the illegalities that were committed by them in the implementation of the Excise Policy in the State of Andhra Pradesh during the year 2019-2024 particularly regarding the adoption of manual issuance of OFS to promote certain brands of liquor; abnormal increase of prices of certain brands; receipt of commissions/kickbacks from the distilleries etc. and also regarding several decisions taken by the public officials to cause undue pecuniary advantage to several individuals and entities.

2. During the course of investigation, a requisition was addressed to the Joint Sub-Registrar, Shabad, Ranaga Reddy District to verify and collect the information about the immovable properties acquired by the Accused in this case. On that 10 certified copies of the purchased documents in the name of Kessireddy Rajasekhar Reddy (A-1) and in the name of his mother Smt Kessireddy Subhashini were received. On perusal of the documents it is revealed that Kessireddy Rajasekhara Reddy (A-1) purchased a total of 27.06 acres of agricultural land in his name and 3.14 acres in the name of his mother Kesireddy Subhashini making it a total of 30.20 acres. The land is located in Survey Nos. 178/a/4/2, 177/2/2, 184/a/4, 183/5, 184/a/1, 184/1, 183/4/1, 183/7, 183, 184/a/2, 184/2, 177a, 176e, 185/2/a4, 185/2/a5, 185/2/a2, 185/2/a1, 186/a5, 186/a4, 186/a1, 186/a3, and 185/2/a3 of Machanpalle Village, and Survey Nos. 477/1/2, 476/1/1/2, and 475/e of DamerlaPalle Village, Shabad Mandal, Ranga Reddy District for Rs.8,83,71,750/- .

3. During the course of investigation and on examination (LW-137) Sri Boosa Anil Kumar @ Anil Yadav, (LW-116) Miryala Shyam Prasad, LW-(235) Arra Chennaiah U/S.183 BNSS, they categorically stated that Kessireddy Rajsekhara Reddy (A-1) Purchased the said lands in the said survey number and areas with the amounts illegally earned in the liquor business. Raj Kasireddy (A-1) established various companies in his name, in the name of his co-accused and close associates for the purpose of accumulating and circulating such amounts and to transform the illegal amounts into white amount. On perusal of certified copy of the account statement of HDFC Bank account no-59209950494959, it is revealed that, on 03.04.2021 An Amount of Rs.3 Crores transferred from UNI Corporate Solutions Pvt Ltd (HDFC Bank account no -59209950494959) transferred to Kaushik Kumar Agarwal.

4. During the course of investigation a requisition was addressed to the Joint Sub- Registrar (RO) Ranaga Reddy District to verify and collect the information about the immovable properties acquired by the Accused in this case. On that a certified copy of registered Document Vide Document Number 10146/2022 Dated 31.06.2022 was received from the said Registrar's office. On perusal of the document, it is revealed that it is a sale deed between Sahithi

Infratech Ventures India Pvt Ltd, represented by its Authorized Signatory Nagulapalli Suresh (Vender/Seller) and Eshanvi Infra Pvt Ltd Represented by its Authorized Signatory PailaDilip (Vendee) and they purchased 326 Square Yards for a consideration value Rs.1,46,70,000/- in Survey No.32, (Sy.No. 32/2/3 (Ac.0.20 Gts), 32/2/4 (Ac.0.20Gts), (Sy.No. 32/2/7 (Ac.0.20 Gts) and 32/2/8 (Ac.0.20Gts) at GACHIBOWLI VILLAGE, Serilingampally Mandal, Under GHMC Serilingampally Circle, Ranga Reddy District, Telangana State.

5. On perusal of the recitals in the document, it was mentioned that total sale consideration of Rs.1,45,23,300/- was done by way of Cheque/RTGS to the Vendor by Vendee and an amount of Rs.1,46,700/- towards TDS paid by Vendee, further an amount of Rs.11,15,470 towards registration Charges. A certified copy of the company Eshanvi Infra was also attached to the document mentioned stating that, the company passed a resolution through the directors of the company authorising Mr. DILEEP PAILA (Accused-30) to sign and execute with any party/ person or relevant authority as may be required all such contracts/agreements/any other documents on behalf of the company. Kessireddy Rajasekhar Reddy (Accused -1) Director signed on the copy of Resolution passed by the board of Directors. The document does not specify details of payment or consideration ie., from where and how they procured money to their company to purchase the site 326 Square Yards. From which Bank account they sent the amount to the vender's bank account. There is no mention of whether the consideration amount was paid officially or if it is scheduled for a later date. The absence of payment details raises doubts about the genuineness of the transaction and the document, potentially indicating non-compliance with legal requirements for a valid sale agreement under the Indian Contract Act.

6. During the course of investigation and on examination of (LW-142) Sri Kommalapati Vasanth Kumar, (LW-224) Doddi Narendra, (LW-232) Nallari Pranathi Reddy, LW-(233) Midde Vamsi Krishna were examined U/S.183 BNSS and they categorically stated that Kessireddy Rajsekhara Reddy Purchased 326 Square Yards for a consideration value Rs.1,46,70,000/- in the name of his company

Eshanvi Infra Pvt Ltd Represented by its Authorized Signatory Paila Dileep (A-30) at GACHIBOWLI VILLAGE, Serilingampally Mandal, Ranga Reddy District, with the amounts illegally earned in the liquor business.

7. Sri Kommalapati Vasanth Kumar (LW-142) stated that he worked in a company named TEKKR Company belonging to Tukekula Eswar Kiran Kumar Reddy (A-9). Raj Kasireddy and Kiran Kumar Reddy are close associates and they used to do illegal liquor business and they both with their henchmen established some companies in various names to circulate the ill-gotten money which was acquired from illegal liquor business. Uni Corporate solutions Pvt Ltd is also such company headed by their close associate Pranati Reddy which is controlled by T Eswar Kiran Kumar Reddy and Raj Kessireddy. Raj Kasireddy, several other companies were also established by them such as Eshanvi Infra, Ecobent etc., Raj Kasireddy used to store cash in their company's residential flats which were acquired by him from illegal liquor business. Raj Kasireddy and Paila Dileep purchased 326 Square Yards at GACHIBOWLI, Hyderabad. They paid Rs.1,69,99,000/- white amount through UNI Corporate Solutions Pvt. Ltd., to Sahithi Infratech Ventures India Pvt. Ltd., and the prevailing market value would be around 9 to 10 crores which they have paid in black amount. He also stated that A1 Kessireddy Rajasekhar Reddy and his associates also acquired 90 to 100 acres of land in the areas of Machanapalle, Hyderabad, the approximate market value would be around Rs.1 Crore per acre. Regarding this above payment to land owners of Machanapalle an amount of Rs.3 Crores was transferred from UNI CORPORATE SOLUTIONS PVT LTD to Kaushik Kumar Agarwal by Vamsi and N Pranathi on the instructions of T Eswar Kiran Kumar Reddy (A9) who acted on the behest of Raj Kessireddy (A1).

8. Nallari Pranathi Reddy (LW-232) stated that she is one of the directors along with T. Udaya Kiran to UNI Corporate Solutions Pvt Ltd, which was actually under the control and management of Kasireddy Rajasekhar Reddy and Tukekula Eswar Kiran Kumar Reddy. On subcontract work UNI Corporate Solutions Pvt Ltd got amounts from APSBCL through Visual IT Solutions and Raminfo Ltd. She further stated that on the instructions of Tukekula Eswar Kiran

Kumar Reddy she and office employee Vamsi transferred amounts Rs.1.7 crores to Sahiti Infratech Ventures India Pvt. Ltd. From our UNI Corporate Solutions Pvt Ltd AXIS Bank A/C. 920020055866861 i.e., on 21.11.2020 Rs.1,00,00,000/ and Rs.49,99,000/- in two separate transactions and Rs.20,00,000/- on 24.11.2020 for purchasing the 326 Sq Yards site at Gachibowli by Kasireddy Raja Sekar Reddy. Further Kasireddy Raja Sekhar Reddy purchased 100 acres land at Machanapalle. As Raj Sekhar Reddy has no white amount in his company accounts, on the instructions of Tukekula Eswar Kiran Kumar Reddy on 03.04.2021 they transferred Rs.3,00,00,000/- through the UNI Corporate Solutions company's HDFC A/C.59209950494959 to Kaushik Kumar Agarwal for purchase of the land by Kasireddy Raja Sekhar Reddy.

9. On Perusal of Bank Statements of Uni Corporate Solutions Pvt Ltd issued by the AXIS bank and HDFC Bank it is revealed that, On 21.11.2020 an Amount of Rs.1 Crore and Rs.49.99 Lakhs, and on 24.11.2020 Rs.20 Lakhs transferred from UNI Corporate Solutions Pvt Ltd (Axis Bank account no -920020055866861) to Sahiti Infratec Ventures India Pvt Ltd. Therefore, a total amount of Rs. 1.699 Crores transferred to Sahiti Infratec Ventures india pvt Ltd in the month of November 2020.

10. As per the above oral and documentary evidence it is clearly established that Accused No. 1 Kessireddy Rajahsekara Reddy in this case purchased the following properties in his name and in the name of his mother Smt Kassireddy Subhashini with the amounts acquired from illegal liquor business.

i. Purchased a total of 27.06 acres of agricultural land in his name and 3.14 acres in the name of his mother Kesireddy Subhashini making it a total of 30.20 acres. The land is located in Survey Nos. 178/a/4/2, 177/2/2, 184/a/4, 183/5, 184/a/1, 184/1, 183/4/1, 183/7, 183, 184/a/2, 184/2, 177a, 176e, 185/2/a4, 185/2/a5, 185/2/a2, 185/2/a1, 186/a5, 186/a4, 186/a1, 186/a3, and 185/2/a3 of Machanpalle Village, and Survey Nos. 477/1/2, 476/1/1/2, and 475/e of DamerlaPalle Village, Shabad Mandal, Ranga Reddy District. These lands were purchased from multiple sellers using illegal funds.

ii. Purchased a site measuring 326 Square Yards for Rs:1,46,70,000/- in Survey No.32, (Sy.No. 32/2/3 (Ac.0.20 Gts), 32/2/4 (Ac.0.20Gts), (Sy.No. 32/2/7 (Ac.0.20 Gts) and 32/2/8 (Ac.0.20Gts) at GACHIBOWLI VILLAGE, Serilingampally Mandal, Under GHMC Serilingampally Circle, Ranga Reddy District, Telangana State in the name of Eshanvi Infra Pvt Ltd Represented by its Authorized Signatory Paila Dilip from the illegal amount

iii. Purchased approximately 100 acres of land in machanapalle village of Rangareddy District in the name of his companies, himself and in his mother's name and transferred the amount of Rs.3 Crores from UNI Corporate Solutions Pvt Ltd.'s HDFC Bank account no -59209950494959 to Kaushik Kumar Agarwal one of the land owners among the 92 acres land purchased by Kessireddy Rajsekhar Reddy(A1) and in the name of his companies. This amount was returned by Kaushik Kumar Agarwal to Uni Corporate Solutions Pvt Ltd.

11. Whereas, based on the investigation done so far, Kassireddy Rajashekhar Reddy (A-1) and his co accused Tukekula Eswar Kirankumar Reddy (A-9) and Paila Dileep (A-30) have utilised the cash to purchase the said properties, generated from the illegal activities of the accused.

12. Whereas, the investigation done so far, establishes the role played by the accused and the properties mentioned in Annexure I,II &III have been generated through the commission of the crime or have been used to transfer the proceeds of crime. The investigation done so far, The Director General of Police has requested the Government to issue orders for attachment of properties in Annexure I& II and also the bank account in Annexure III, under the provisions of Criminal Law Amendment Ordinance, 1944 for preventing the disposal or concealment of the ill-gotten wealth procured by committing the offences under Sections 409, 420, 120 (B), read with sections 34 & 37 of the Indian Penal Code,1860 (Old Act) now under sections 316 (5), 318(4) and 61(2) read with 3(5) and 3(8) of the Bharatiya Nyaya Sanhita, 2023 and sections 7, 7A, 8, 13(1)(b)&13(2) of Prevention of Corruption Act, 1988 and to authorise the Additional Superintendent of Police, CID, Investigation Officer in Cr. No. 21/2024 on the file of CID P.S., Mangalagiri for filing the an application for the same before

the Special Judge for Trial of SPE and ACB Cases cum III Additional District and Sessions Judge, Vijayawada for taking further action in the case.

13. The Government after careful examination of the matter, hereby authorize the Investigation Officer under Section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance No. XXXVIII of 1944) for attachment of the properties and Bank account as shown in Annexure I,II & III to this order, for preventing the disposal or concealment of the ill-gotten wealth acquired by the accused by means of the offences under Sections 409, 420, 120 (B), read with sections 34 & 37 of the Indian Penal Code,1860 (Old Act) now under sections 316 (5), 318(4) and 61(2) read with 3(5) and 3(8) of the Bharatiya Nyaya Sanhita, 2023 and sections 7, 7A, 8, 13(1)(b)&13(2) of Prevention of Corruption Act, 1988.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Andhra Pradesh, Mangalagiri.
Copy to:
The OSD to Hon'ble M (Home).
The PS to Principal Secretary to Govt.(Home).
Law (C) Department
SF/SC

// FORWARDED: BY ORDER //

SECTION OFFICER

G.O.MS.No. 126 **Dated: 21-08-2025**

ANNEXURE – I

SL. NO.	DOCUMENT DETAILS	PURCHASED FROM	EXTENET OF LAND	LOCATION	VALUE
1.	2917/2021 Jt Sub-Registrar, Shabad. Dt.26-08-2021	Sarita Devi	3 Ac. 32Gts	Sy. No. 178/ a/4/ 2 ,177/2/2 Machanpalle Village, Shabad Mandal, RR Dist, TG state.	Rs.1,14,00,000/-
2.	2918/2021 Jt Sub-Registrar, Shabad. Dt.26-08-2021	Sarita Devi	5 Ac.	Sy. No.184/a/4 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs.1,50,00,000/-
3.	3617/2021 Jt Sub-Registrar, Shabad. Dt. 08-10-2021	Kaushik Kumar	13 Ac.	Sy. No.183/5, 184/a/1, 184/1, 183/4/1, 183/7 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs.3,90,00,000/-
4.	4655/2021 Jt Sub-Registrar, Shabad, Dt. 07-12-2021	Abishek Agarwal	2 Ac. 34Gts	Sy. No. 183, 184/a/2 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs. 85,50,000/-
5.	4865/2021 Jt Sub-Registrar, Shabad, Dt. 20-12-2021	Abishek Agarwal	2 Ac. 00Gts	Sy. No. 184/2 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs. 60,00,000/-

6.	4866/2021 Jt Sub-Registrar, Shabad. Dt. 20-12-2021	Sumanlata Agarwal	0 Ac. 20Gts	Sy. No. 177a, 176e Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs. 25,00,000/-
			27 Ac. 06 Gts		Rs.8,24,50,000/-
In the name of Kessireddy Subhashini(mother of Accused A1- Kessireddy Raja Shekhar Reddy)					
7.	2919/2021 Jt Sub-Registrar, Shabad. Dt.26-08-2021	Sumanlata Agarwal	1Ac. 20Gts	Sy. No. 477/1/2, 476/1/1/2 Damerlapalle Village, Shabad Mandal, RR Dist, TG state	Rs. 45,00,000/-
8.	881/2022 Jt Sub-Registrar, Shabad. Dt. 19-02-2022	Arra Devendar	1Ac. 16Gts	Sy. No. 185/2/a4, 185/2/a5, 185/2/a2, 185/2/a1, 186/a5, 186/a4, 186/a1 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs. 10,49,400/-
9.	882/2022 Jt Sub-Registrar, Shabad. Dt. 19-02-2022	Arra Chennaiah	0Ac. 14 Gts	Sy. No. 186/a3, 185/2/a3 Machanpalle Village, Shabad Mandal, RR Dist, TG state	Rs. 2,62,350/-
10.	885/2022 Jt Sub-Registrar, Shabad. Dt. 19-02-2022	Arra Chennaiah	0Ac. 04 Gts	Sy. No. 475/e Damerlapalle Village, Shabad Mandal, RR Dist, TG state	Rs. 1,00,000/-
TOTAL			3Ac. 14 Gts		Rs. 59,11,750/-
GRAND TOTAL			**30 Ac. 20 Gts**		**Rs. 8,83,71,750/-**

ANNEXURE – II

SL. NO.	DOCUMENT DETAILS	PURCHASED FROM	EXTENET OF LAND	LOCATION	VALUE
1.	10146/2022 Dated 31.06.2022 Of Joint Sub-Registrar (RO) Ranaga Reddy District	Sahithi Infratech Ventures India Pvt Ltd.	Site 326 Square Yards	in Survey No.32, (Sy.No. 32/2/3 (Ac.0.20 Gts), 32/2/4 (Ac.0.20Gts), (Sy.No. 32/2/7 (Ac.0.20 Gts) and 32/2/8 (Ac.0.20Gts)at GACHIBOWLI VILLAGE, Serilingampally Mandal, Ranga Reddy District, Telangana State	Rs:1,46,70,000/-
				GRAND TOTAL	**Rs:1,46,70,000/-**

ANNEXURE -III

SL.No.	Details of the Property	Value of the Property
1.	HDFC Bank account no -59209950494959, IFSC-HDFC0002391 of M/S. UNI Corporate Solutions Pvt Ltd. (An amount of ₹3 Crores was transferred from UNI Corporate Solutioons Pvt. Ltd. to Mr. Kaushik Kumar Agarwal as the balance consideration payable by Rajshekar Reddy Kessireddy for the purchase of land at Manchanapalli from the Agarwal family. The amount was transferred back by Kaushik Kumar Agarwal to HDFC account of Uni Corporate Solutions Pvt Ltd on 18-07-2025).).Bank balance as on Date 30-07-2025-Rs.3,36,35,677.51/-	Rs.3,00,00,000/-
	GRAND TOTAL	**Rs.3,00,00,000/-**

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED: BY ORDER //

SECTION OFFICER